

DEPARTMENT OF WATER RESOURCES

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February 19, 2003

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

**February 25, 2003
5 p.m. – 9 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California**

Plenary Group members unable to attend the February 25 meeting can participate by telephone. The toll free call-in number is 1-877-708-3420. The pass code number is 429617#. If you wish to participate via teleconference, please notify Sue Larsen at (916) 651-8706 or slarsen@water.ca.gov by 5 p.m. on Monday, February 24, 2003.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional meeting information, or a copy of the distribution list for this meeting notice, please call Sue Larsen.

Enclosure

Distribution List: (See attached list.)

Plenary Group Distribution List
Page 1

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Albietz & Samuel

Steve Rotherth
American Rivers

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Anglers Committee Against Artificial Whitewater Weekend
Flows

Robert Baiocchi
Baiocchi Family Anglers Committee Against Artificial
Whitewater Weekend Flows

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Berry Creek Improvement Club

JD Smith
Berry Creek Rancheria

Jim Edwards
Berry Creek Rancheria Tribal Chair

JD Smith
Berry Creek Rancheria Tribal Member

Herb Olson
Better Homes Realty

Douglas Garcia
Bureau of Indian Affairs Central California Agency

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Butte County

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Butte County Citizens for Fair Government

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Butte County Fish & Game Commission

Caryn Maier Secretary
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Mark Hennelly
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Mary Lou Cotton
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Wanda Chilton
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Chico Area Flyfishers

Gary Widman President
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Chico Bass Club

Steve Carson
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Gordon Andoe Mayor
City of Oroville

Laurie Mahoney
City of Oroville
Parks & Trees Department

Charles L. Miller
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Bill Lewis
City of Yuba City

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Plenary Group Distribution List
Page 2

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Page 3

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Sonny Brandt
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and Joint Powers Authority

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Kenneth Hogan
Federal Energy Regulatory Commission

Elizabeth Molloy
Federal Energy Regulatory Commission

Tim Welch
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Native American Coalition

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Plenary Group Distribution List
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Plenary Group Distribution List
Page 6

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Robert Smith

Fred & Terri Stair

Bruce Steidl

Leslie Steidl

Lawana Watson

Colleen Wycoff

Dawit Zeleke

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

February 25, 2003
5 p.m. – 9 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Understand Where We Are in the Process*
- *Update on Action Items*
- *Collaborative Check-Up*
- *FERC's Economics Approach – Responses to Plenary Questions*
- *Process Task Force Update – Approval of Form*

- | | | |
|------|--|---------------|
| I. | Welcome, Introductions, Meeting Objectives, Ground Rules Review | (5:00 – 5:15) |
| II. | Process Updates (inform) <ul style="list-style-type: none">• Where We Are in the Process• Work Group Abstracts | (5:15 – 5:25) |
| III. | Meeting Summary/Action Items from January 28, 2003 <ul style="list-style-type: none">• Scoping Document 2 | (5:25 – 5:30) |
| IV. | Collaborative Check-Up
Focus on solutions to the following questions (provide suggested revisions to Process Protocols, if necessary): <ul style="list-style-type: none">• Does the collaborative process need a different definition of consensus?• How can the collaborative process better meet the expectations and needs of Participants?• How can the collaborative process provide more clarity and become more transparent?• How can the schedule and workload be adjusted to assist in sustained participation by all stakeholders? | (5:30 – 6:30) |
| | DINNER | (6:30 – 7:00) |
| V. | FERC Approach to Economics <ul style="list-style-type: none">• Responses to Plenary Group Questions | (7:00 – 8:00) |
| VI. | Task Force Update <ul style="list-style-type: none">• Resource Action Identification Form Approval | (8:00 – 8:30) |
| VII. | Next Steps | (8:30 – 9:00) |

Action Items

The following action items identified by the Plenary Group include a description of the action, the participant responsible for the action, and due date.

- | | |
|---------------------------|--|
| Action Item #P112: | Provide list of deliverables that pre-date the updates (pre December 2002). |
| Responsible: | DWR |
| Due Date: | February 25, 2003 |
| Action Item #P113: | Provide questions regarding FERC approach to economics to Jim Fargo. |
| Responsible: | Facilitator |
| Due Date: | January 30, 2003 |
| Action Item #P114: | Provide comments to Process Task Force Resource Action Identification form. |
| Responsible: | Participants |
| Due Date: | February 25, 2003 |
| Action Item #P115: | Comments on modeling summaries to Curtis Creel, DWR. |
| Responsible: | Participants |
| Due Date: | February 25, 2003 |
| Action Item #P116: | Provide suggestions to address issues raised related to health of the collaborative. Use Process Protocols as a base to provide revisions/additions. |
| Responsible: | Participants |
| Due Date: | February 25, 2003 |
| Action Item #P117: | Submit comments on Scoping Document 2 to DWR via their web site. |
| Responsible: | Participants |
| Due Date: | February 14, 2003 |